August 3, 2021

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present except Nancy McDowell.

Moved by Bootsma, seconded by Steensma to appoint Dennis Vanden Hull as the Chair Pro-Tem. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to amend the agenda to include Sherri Bootsma's resignation from the O'Brien County Conservation Board. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to approve the proceedings of July 27, 2021. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve a claim to the O'Brien County Cemetery Preservation Association in the amount of \$8,000.00 for Fiscal year 2022. This payment is for materials and equipment to be used in the preservation of Pioneer Cemeteries in O'Brien County. This association provides a public service to the citizens of O'Brien County in a more cost effective way than establishing the Pioneer Cemetery levy and funding paid staff for these services. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to accept the resignation of Sherri Bootsma from the O'Brien County Conservation Board effective August 3, 2021. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve the following claims. Motion carried by all ayes.

| GRAVES, DOUG ETAL | CROP DAMAGE | 274.61 |
|---|-------------|----------|
| HENNINGS, LARRY L | CROP DAMAGE | 639.52 |
| HIGHLANDER FARMS LLC | CROP DAMAGE | 36.00 |
| HUDSON LAW FIRM | ATTY FEES | 895.00 |
| KROSCH, JASON | CROP DAMAGE | 59.70 |
| KRUEGER, RODNEY R TRUST ETAL | CROP DAMAGE | 687.45 |
| MCMULLEN FARM COMPANY, LLC | CROP DAMAGE | 615.21 |
| MENKE, RANDY E. & RHONDA J. | CROP DAMAGE | 1,153.06 |
| NEGUS, DARREL W TRUST | CROP DAMAGE | 4,345.94 |
| RIECK, BRENT & KIMBERLY | CROP DAMAGE | 919.33 |
| SHINKLE, DANIEL C. & JANET K. LIVING TR | RIP RAP | 5,435.00 |
| TILTON, T WAYNE TRUST | CROP DAMAGE | 5,969.70 |
| WESTPHAL, SHIRLEY J. | CROP DAMAGE | 15.00 |

Moved by Friedrichsen, seconded by Steensma to adjourn to August 10, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer

County Auditor

Dennis Vanden Hull Chair Pro-Tem